

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
MAY 23, 2018

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 23, 2018 at the Red Earth Creek Sports Centre Boardroom.

MEMBERS PRESENT: Marcel D. Auger (Reeve) Everett Gottfried (Deputy Reeve)
Victor Gladue Roy Yellowknee
Leo Alook Darlene Jackson
Kevin Bigstone Brendan Powell
Barry Schmidt Louis A. Cardinal
Robin Guild

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Deborah Juch Deputy Chief Administrative Officer
Chad Tullis Manager of Lands & Planning
Cynthia Taron Manager of Transportation
Shyamal Sarker Manager of Finance
Rolanna Auger Manager of Legislative Services
Terah Yellowknee Recording Secretary

MEMBERS OF PUBLIC: Richard Monias Resident of Calling Lake
Dollie Anderson Resident of Red Earth Creek
Linda Minault Resident of Red Earth Creek
Louise Benson Resident of Red Earth Creek
Corey Hegseth Noralta Technologies
Mike Bradley Noralta Technologies

Call to Order: Marcel D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0295-2018-17MDC
Moved Brendan Powell by that the Agenda is adopted with the following additions and deletions:

- 6.6.1.13 – ATM Operator – Additional Information
- 6.6.1.16 – Sandy Lake Community Hall – Remove from Agenda
- 6.6.1.17 – Support of Recruitment of Licensed Practical Nurse Manager for Long Term Care Facility and Job Fair
- 6.6.1.18 – Donation Request - Memorial Music Talent Show
- 6.6.1.19 – Fire Bans
- 6.6.1.20 – June Courtorielle – Request Assistance to Build Ramp
- 6.6.1.21 – Trout Lake Road Survey and Dust Control
- 6.6.1.22 – Grant Application – Calling Lake
- 6.6.1.23 – Red Earth Community Survey

CARRIED

**Adoption of Minutes
(May 9, 2018):**

0296-2018-17MDC
Moved by Leo Alook that the Minutes of the May 9, 2018 Regular Council Meeting are adopted as presented.

CARRIED



Bylaw 2018-10 – Partial Plans Cancellation:

A Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to cancel part of Subdivision Plan No. 982 1453 registered in respect of NE-26-80-25-W4M located within the boundaries of the Municipal District of Opportunity No. 17.

0297-2018-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2018-10.

CARRIED

0298-2018-17MDC

Moved by Victor Gladue to give SECOND READING to Bylaw 2018-10.

CARRIED

0299-2018-17MDC

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2018-10.

CARRIED UNANIMOUSLY

0300-2018-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2018-10.

CARRIED

Mount Bastion Oil & Gas Corp. Proposed Oil & Gas Activity within Red Earth Creek Hamlet Boundaries:

0301-2018-17MDC

Moved by Victor Gladue that the proposal from Mount Bastion Oil & Gas Corp. to lease within Plan 082 7072, Block 9, Lot 1 in the Hamlet of Red Earth Creek is approved for an initial consideration of \$5658.60 and an annual fee of \$3325.00 for a term of 25 years.

CARRIED

Capital Projects – All Statutory Plans:

0302-2018-17MDC

Moved by Everett Gottfried that the ALL – Statutory Plan project tabled to the June 13, 2018 Regular Meeting.

CARRIED

**Delegation:
10:17 a.m.**

Helen Flamand – Bigstone Restorative Justice Round Table Introductions

The delegate was in attendance to discuss an upcoming conference that Bigstone Restorative Justice would like to host on August 7-8, 2018. This conference will have lawyers, judges including elders as guest speakers and will also invite 5 youth and 5 elders from each surrounding community. This will benefit individuals on how the legal system works and in future may also assist with Crime Prevention and Vandalism in communities.

Council thanked the delegate for her presentation and information.

Delegate left the meeting at 10:34 a.m.

0303-2018-17MDC

Moved by Darlene Jackson that the information received from Bigstone Restorative Justice is tabled to the June 13, 2018 Regular Meeting.

CARRIED

Adopt C.12 – Public Participation Policy:

0304-2018-17MDC

Moved by Brendan Powell that the C.12 Public Participation Policy is adopted as presented.

CARRIED

Appointment of Signing Authority – Library Board:

0305-2018-17MDC

Moved by Everett Gottfried that William Kostiw, Chief Administrative Officer is authorized to sign the 2017 Financial Audits and the Library Grant Application on behalf of the Municipal District of Opportunity No. 17.

CARRIED

Signing Authority – Addition/Deletion and Corporate Mastercard:

Amended May 23, 2018



0306-2018-17MDC

Moved by Brendan Powell that the Signing Authority for the M.D. of Opportunity becomes effective May 23, 2018 to October 2019 and includes: Administration – CAO, Deputy CAO, Executive Administrator and Public Services Manager.

Council – ~~Reeve, Deputy Reeve, Three Wabasca Councillors~~ **Marcel D. Auger, Everett Gottfried, Robin Guild, Darlene Jackson and Brendan Powell.**

Council also approved a Corporate Mastercard for the new CAO William Kostiw.

CARRIED

Request to Abandon and Relocate Approach – Waskway West:

0307-2018-17MDC

Moved by Everett Gottfried that the request received from Carolyn Zobot and Ryan Shier regarding the approach at 2220 Waskway Drive East is tabled to the June 13, 2018 Regular Meeting.

CARRIED

Public Hearing 11:02 a.m. Bylaw 2018-04 Rezoning - Red Earth Creek:

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended and to amend Bylaw 2009-16 being the Hamlet of Red Earth Creek Area Structure Plan, as amended.

Public Attendance:

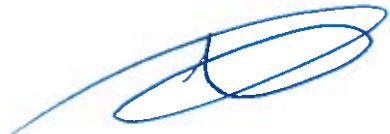
Richard Monias – Resident of Calling Lake, Dollie Anderson – Resident of Red Earth Creek, Linda Minault – Resident of Red Earth Creek, Louise Benson – Resident of Red Earth Creek, Corey Hegseth – Noralta Technologies, Mike Bradley – Noralta Technologies.

Announcement:

Chad Tullis, Manager of Lands and Planning, announced the purpose of the Public Hearing is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended and to amend Bylaw 2009-66 being the Hamlet of Wabasca Area Structure Plan as amended.

Introductions:

Round Table introductions were held.



Objections to Council Members:

The Chairman asked if the public had any objections to Council members present.

No objections were expressed by the public.

Hearing Order:

Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: that Inset 11.2.4 A-4: Hamlet of Red Earth Creek is amended by classifying the following lot, which is currently classified as CH-Highway Commercial District to M1 – Industrial District; all of Plan Lot D, Block A, of Plan 892 1384 containing a total of 1.88 ha. or (4.67 acres) as shown within Schedule "A". The area to be classified M1 – Industrial District is shown as Schedule "A" of this Bylaw. Further, that Bylaw 2009-16, being the Red Earth Creek Area Structure Plan, as amended is hereby further amended as follows: That Map 4 : Future Land Use Bylaw, is amended by: Classifying Lot 1D, Block A, Plan 892 1387 from Highway Commercial Policy Area to Industrial Policy Area as shown on the attached Schedule "B". The area to be classified Industrial Policy Area on the attached Schedule "B".

In Favor of Bylaw:

Corey Hegseth – Noralta Technologies
- The company has been at this location for the last 12 years and would like the Bylaw passed to put a work camp at the location in the future;
- once passed there would be future growth for the company and also for the community.

In Opposition of Bylaw:

Dollie Anderson – Resident of Red Earth Creek
- submitted a letter to include in the Hearing Package opposing the Bylaw;
- concerned that there is contravention with the Bylaw;
- was there a permit submitted for the sea-can that is on the property;
- possible to fence the burrow pit properly that is on the property and not a snow fence, as the fence has now fallen over and is unsafe for the public

Fair/Impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

The public expressed that they had a fair/impartial hearing.

Public Hearing Concluded:

0308-2018-17MDC
Moved by Leo Alook that the public hearing for Bylaw 2018-04 is adjourned at 11:14 a.m.

CARRIED

0309-2018-17MDC
Moved by Everett Gottfried that Bylaw 2018-04 is tabled to the June 13, 2018 Regular Meeting for more information.

CARRIED

In Camera Session:

0310-2018-17MDC
Moved by Brendan Powell to go in camera with the CAO at 11:20 a.m. in accordance with the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act* section 25(1): Disclosure harmful to economic and other interests of a public body.

CARRIED

0311-2018-17MDC
Moved by Everett Gottfried to go out of camera at 12:00 p.m.

CARRIED

Recess/Reconvene: The meeting recessed at 12:01 p.m. and reconvened at 12:35 p.m.

**Request for Funding –
Wabasca/Desmarais
Metis Local #90:**

0312-2018-17MDC

Moved by Everett Gottfried that the request received from Wabasca/Desmarais Metis Local # 90 for their drop-in assistance program is approved for an amount of \$ 5000.00 and is funded from the Grants to Individuals and Organizations GL 2-00-00-31-770-16.

CARRIED

**Girl Guides of
Canada:**

0313-2018-17MDC

Moved by Robin Guild that administration is authorized to waive the rental and user fees for the Music Room at the Lakeview Sports Centre to conduct a Girl Guides of Canada program throughout the 2018-2019 Season once a week for two (2) hours.

CARRIED

Alberta Seniors Week:

0314-2018-17MDC

Moved by Leo Alook that the Municipal District of Opportunity No. 17 hereby proclaims June 3-9, 2018 to be Seniors Week.

CARRIED

**2018 Invitational
Softball Tournament –
Netherlands:**

0315-2018-17MDC

Moved by Darlene Jackson that the funding request received from Cheryl Moberly on behalf of her daughter Cheryden Moberly to attend the 2018 Invitational Softball Tournament on July 14-24, 2018 in the Netherlands is approved for an amount of \$500.00 coming from Recreation Grants GL 2-00-00-31-770-00.

CARRIED

**Calling Lake Concession
Operator:**

0316-2018-17MDC

Moved by Victor Gladue that the request received from Chantal Johnson to renew the contract to operate the concession at the Jaybird Arena for the 2018-2019 season is approved with a security deposit of \$1000.00 and a monthly rental fee of \$200.00.

CARRIED

ATM Operator:

0317-2018-17MDC

Moved by Everett Gottfried that ATM Operator Contract is accepted as information with direction to administration to advertise and that contract include insurance requirements in the proposal.

CARRIED

**Appoint the Deputy Chief
Administrative Officer:**

0318-2018-17MDC

Moved by Everett Gottfried that the appointment of the Deputy Chief Administrative Officer is accepted as information.

CARRIED



Adopt P.4 Hiring Policy & Procedures:

0319-2018-17MDC

Moved by Everett Gottfried that the P.4 Hiring and Termination Policy is repealed.

CARRIED

0320-2018-17MDC

Moved by Brendan Powell that the P.4 Hiring Policy & Procedures is adopted as presented.

CARRIED

Support for Recruitment of Licenced Practical Nurse Manager for Long Term Care Facility and Job Fair:

0321-2018-17MDC

Moved by Everett Gottfried that administration is authorized to advertise, interview and hire a local Licenced Practical Nurse on behalf of the Bethany Group for the Long Term Facility, and the proposed Long Term Care Facility Job Fair.

CARRIED

Donation Request – Memorial Talent Show – Canada Day:

0322-2018-17MDC

Moved by Robin Guild that the donation request received from Lyle Cardinal to host a Memorial Talent Show on Canada Day is approved for an amount of \$1000.00 and is funded from Grants to Individuals and Organizations GL 2-00-00-31-770-16; subject to receiving application.

CARRIED

Municipal Fire Ban:

0323-2018-17MDC

Moved by Victor Gladue that a Fire Ban (including fireworks) is enforced in all Hamlets in the Municipal District of Opportunity No.17 subject to discussions with SRD Forestry.

CARRIED

Wheel Chair Ramp Request:

0324-2018-17MDC

Moved by Darlene Jackson that the request received from June Courtorielle to build a ramp at residence 2705 David Starr Road is approved and funded from General Revenue.

CARRIED

Trout Lake Road Survey And Dust Control:

0325-2018-17MDC

Moved by Everett Gottfried that the Trout Lake Road Survey and Dust Control in the Community of Trout Lake is accepted as information.

CARRIED



**Grant Application –
Calling Lake:**

0326-2018-17MDC

Moved by Victor Gladue that the grant application received from Lorraine Cardinal for a Memorial Round Dance in the Community of Calling Lake for Saturday, May 26, 2018 is approved in the amount of \$3500.00 coming from Calling Lake Cultural Fund GL 2-00-00-62-770-22.

CARRIED

**Red Earth Community
Survey:**

0327-2018-17MDC

Moved by Brendan Powell that all No Parking Signs located on the service road in Red Earth Creek are removed immediately.

CARRIED

**Golf Tournaments
Attendance:**

0328-2018-17MDC

Moved by Everett Gottfried that Marcel D. Auger, Darlene Jackson and William Kostiw are authorized to attend the Mayor's Golf Tournament in Sturgeon County on June 22, 2018 and that Robin Guild, Everett Gottfried, Marcel D. Auger and William Kostiw are authorized to attend the United for Ukraine Charity Golf Tournament in Mundar, Alberta on June 15, 2018.

CARRIED

**Council
Correspondence:**

0329-2018-17MDC

Moved by Leo Alook that the Correspondence Sheet with items "a" and "d" are accepted as information.

CARRIED

0330-2018-17MDC

Moved by Barry Schmidt that the in camera request is approved unanimously for decision with CAO recommendation.

CARRIED

Adjournment:

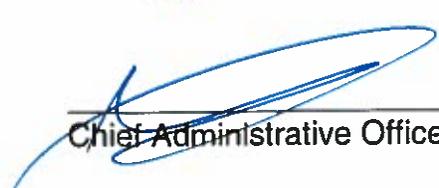
0331-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:06 p.m.

CARRIED



Reeve



Chief Administrative Officer

